RESOLUTION 3 Section 19-15117-00-BF

WHEREAS, bids were opened in the office of the County Engineer on June 4, 2021 for the construction of a bridge replacement and associated roadway work for Island Grove Township; and,

WHEREAS, bids were received and the responsible low bid being submitted as shown on the tabulation of bids on file at the Sangamon County Highway Department; and,

WHEREAS, the responsible within 10% of the approved Engineer's Estimate of Cost; and,

WHEREAS, County policies and procedures require the assigned oversight committee to approve all requests to procure goods and/or services costing \$3,500 or more and both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, as documented by the approval of this resolution, the Road and Bridge Committee has approved the Highway Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same.

WHEREAS, Morgan County will be responsible for a reimbursement of approximately \$92,000 to Sangamon County for their share, based on the comparison of FY2020 Equalized Assessed Valuations between Sangamon County and Morgan County; and,

WHEREAS, the County proposes to use Township Bridge Program Funds totaling \$445,167, with the balance from County Bridge funds, resulting in an estimate of approximately \$435,000 toward the project.

NOW THEREFORE BE IT RESOLVED, by the County Board of Sangamon County at its Regular Statutory Meeting, assembled this 8th day of June, A.D., 2021, that the low bid be approve in the amount of approximately \$882,000 to County Contractors, Inc. for the construction of the bridge replacement and associated roadway work for Island Grove Township be accepted; and,

BE IT FURTHER RESOLVED, by the County Board of Sangamon County that the Chairman of the County Board is hereby authorized and directed to sign said contract on behalf of Sangamon County.

I, Don Gray, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a RESOLUTION adopted by the County Board of Sangamon County at its REGULAR STATUTORY MEETING, assembled this 8th day of June, A.D., 2021.

I certify that the correct TIN/FEIN for Sangamon County is 37-6002039 Legal Status: Governmental

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in ____ day of June, Springfield in said County, this A.D., 2021.

COUNTY CLERK

Chairman, Sangamon County Board

Respectfully submitted

Road and Bridge Chair

Sangamon County Board

MAY 26 2021